

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970

SEPTEMBER 12, 2011

Commissioner Chairman Boyer opened the meeting,

TOWN OF MEXICO

Susan Dausch came before the Board to request permission to have the County be the grant recipient for a grant that the Town of Mexico would like to apply for. There are a couple of buildings that need to be torn down and the grant would cover that. The town would like to build a new Fire Station, which would be paid for by the grant as well. The grant recipient has to be a government entity. Commissioner Francis made motion to allow them to proceed with the support that the County would be the grant recipient with the stipulation that they ask for an administrative fee for the County. Commissioner Faust 2nd the motion and it passed 3-0.

VOTER REGISTRATION

Paul Wilson, Voter Registration, informed the Board that the State has changed their position regarding changing the Commissioners districts.

DRAINAGE FUNDS

Debbie Cunningham, Auditor's Office brought drainage fund issues to the attention of the Board. A few drains need money encumbered from general drain. Mrs. Cunningham also inquired as to why drain funds are no longer invested. The funds used to be invested and brought in interest. Mrs. Cunningham will provide reports to the Surveyor's Office.

RIGHT OF WAY ISSUE

Lindsey Caplinger and Brent Graves came before the Board with a request from NIPSCO to request permission to install wells in the right of way on Old Stone Road. Commissioner Francis made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

EMA

Kris Marks, EMA Director, brought the Site Reassessment grant for fire departments for the Board to sign. Commissioner Francis made a motion to sign. Commissioner Faust 2nd the motion and it passed 3-0/

HIGHWAY

Sam Waltz, Highway Supervisor, informed the Board that the culvert repair by Golden Hills has been completed.

CLERK

Tawna Leffel, Clerk, brought an agreement from Dox Pop to collect fees for the Clerk. The Board will review and address it next week.

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

COUNTY ATTORNEY

Pat Roberts, County Attorney, suggested that instead of an ordinance for the time clocks, it just be addressed in the new Personnel Policy.

CLAIMS

Commissioner Faust made a motion to approve the claims. Commissioner Francis 2nd the motion and it passed 3-0.

ANIMAL CONTROL

The Board received the Animal Control reports for August.

HIGHWAY ENGINEER

Ken Einselen informed the Board that he did the speed study on 200 W. Mr. Einselen found that less than 1/3 of the vehicles dropped from 55 to 45. He recommends that the speed limit be enforced.

Commissioner Faust made a motion to recess and Commissioner Francis 2nd the motion. Motion passed 3-0.

BACK IN SESSION

BUSINESS 31

Commissioner Francis made a motion to sign off on the project. Commissioner Faust 2nd the motion and it passed 3-0.

EMERGENCY SITUATION/EVACUATION

The Board of Commissioners met with Sheriff Tim Miller, Chief Deputy Mike Rogers, Security Officer Tim Hunter, Environmental Specialist Ken Scott, Fire Chief Chris Betzner, and 9-1-1 Director Cliff Gardener to discuss security issues at the Courthouse such as fire, tornado, active shooter and bomb scare.

Last week a fire scare did not go well. The first order of business is to purchase Knox boxes for the Courthouse and Annex. Commissioner Francis made a motion to purchase and Commissioner Faust 2nd the motion. Motion passed 3-0.

The group will try to put a plan together and come back together to finalize.

2012 HOLIDAY CALENDAR

The Auditor presented the recommended schedule to the Board. Commissioner Francis made motion to table until next week. Commissioner Faust 2nd the motion and it passed 3-0.

PURCHASING SUPPLIES

Due to some Departments purchasing unnecessary and inappropriate supplies, the Board decided to have Department head to submit a request prior to purchasing. Commissioner Francis made a motion to have everyone fill out a request before purchasing, Commissioner Faust 2nd the motion and it passed 3-0.

NEW ROOM AT JAIL

Commissioner Francis made a motion to allow John Powell, IT Director, to get the Sheriff the quotes he asked for.

Commissioner Francis made a motion to adjourn and Commissioner Faust 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley